



# Gillespie Field Development Council



**A Joint Powers Agreement Between the City of El Cajon and County of San Diego**  
*Airport Administration Building ♦ 1960 Joe Crosson Drive ♦ El Cajon, California 92020-1236 ♦ (619) 956-4800*

Rick Fordem  
*Chairman*

John Gibson  
*Councilman*

Cliff Leary  
*Vice Chairman*

Jerry Hollingsworth  
*Councilman*

Bob Parker  
*Councilman*

**DRAFT – SUBJECT TO GFDC  
APPROVAL JANUARY 18, 2005**

## **MINUTES OF NOVEMBER 16, 2004**

<b><u>MEMBERS PRESENT</u></b>	<b><u>STAFF PRESENT</u></b>
Rick Fordem	Peter Drinkwater
Cliff Leary	Roger Griffiths
John Gibson	Peggy Carter
Robert Parker	Jeff Hebreo
	Reggie Angquico

\*For others present, sign-in sheet is available in the Administration Building office.

### **1. ROLL CALL**

Chairman Rick Fordem called the meeting to order at 6 p.m. All Council members were present except for Jerry Hollingsworth.

### **2. APPROVAL OF MINUTES**

Mr. Parker made a motion that the minutes of September 21, 2004 be approved. Mr. Leary seconded the motion, which passed unanimously.

### **3. CHAIRMAN'S REPORT**

Deferred by Mr. Fordem.

4. SUNSET REVIEW

Mr. Fordem will contact each Council Members individually and send the Sunset review to the Clerk of the Board of Supervisors.

5. AIRPORT DIRECTOR'S UPDATE - CAJON PLAZA ENVIRONMENTAL ASSESSMENT REPORT.

Mr. Drinkwater stated that Cajon Plaza Inc. now referred to as Cajon Air Center was evaluated for environmental contamination in a preliminary Phase I Environmental Survey. The result identifies five areas of interest that will take further investigation in the form of a Phase II Study and Analysis. Nothing identified in Phase I was unexpected. Most of the areas of interest resulted from the unprotected land use for storage of materials, disposal units, oils, lubricants, cleaning agents and other drums.

Please see attachment "Real Property Report" for an update.

Mr. Gibson requested an update on Pacific Scenes Site 5.

Mr. Drinkwater replied that difficulties are being worked out and an exclusive agreement with General Services is in process.

Mr. Gibson asked if the parcel of land at Marshall Avenue is considered as industrial?

Mr. Drinkwater explained that it depends on the approval by the FAA of the ALP and Narrative Report along with the follow-on Master Plan Update for Gillespie.

6. AIRPORT MANAGER UPDATE

Mike Ross of Kimley-Horn and Associates presented a report on the Rehabilitation Project for Runway 9L/27R. The main project consist of placing culverts, paving runway 9L/27R, paving the existing unpaved shoulder and runway safety areas, and relocating the perimeter road at 27R so the runway safety area can be brought up to FAA standards. It will take 90 calendar days to complete the entire project.

7. YEAR TO DATE BUDGET EXPENDITURE AND REVIEW THROUGH 10/31/04.

Ms. Carter presented a report on the Airport Enterprise Fund Fiscal Year 2004-05. Please see attached document.

8. OPPORTUNITIES FOR MEMBERS OF THE PUBLIC TO ADDRESS THE GILLESPIE FIELD DEVELOPMENT COUNCIL ON MATTERS NOT PREVIOUSLY DISCUSSED.

Mr. McDowell thanked the County for the Historical Aircraft display on the west side of Gillespie Field.

9. OLD BUSINESS.

No Old Business

10. NEW BUSINESS

No New Business

11. NEXT MEETING

Mr. Fordem adjourned the meeting at 7:20 p.m. The next meeting of the Gillespie Field Development Council will be at 6 p.m., Tuesday, January 18, 2004 in City Council Chambers, 200 E. Main Street, El Cajon.

By \_\_\_\_\_  
Reggie Angquico, Office Support Specialist